

Board of directors



1 Lazarus Zim

Chairman (47)

MCom, DCom (hc)

Lazarus Zim is the chairman of Mvelaphanda Resources, Northern Platinum and Afripalm Resources. Previously, Lazarus was chief executive of Anglo American South Africa and managing director of MTN International. He is the immediate past president of the Chamber of Mines.

3 Vincent Uren

Chief financial officer (46)

BCom, CTA, CA(SA)

Vincent has almost 20 years' experience in corporate finance, many of these gained with the Anglo American plc group where he was involved in a number of diverse and complex local and international transactions.

2 Ras Myburgh

Chief executive officer (49)

BEng (Elec), BSc (hons) (Energy Studies), MBA

Ras has extensive engineering and management experience in the mining and power industries. During his tenure with the previous Kumba Resources, he headed Sishen Iron Ore Company and the group's coal division, and chaired two Kumba Resources subsidiary boards.

4 Dolly Mokgatle

Independent non-executive director (51)

BProc, LLB, HDip Tax Law

Dolly is an executive director of the Peotona group. She is chairman of EDI Holdings and deputy chairman of the National Electricity Regulator of South Africa (NERSA). She also holds several other corporate directorships. She was the chief executive officer of Spoorntek and managing director of transmission at Eskom.



5 Peter Matlare

Independent non-executive director (48)

BSc (hons) (Political Science), Masters (Southern African studies)

Peter is chief executive officer of Tiger Brands. He was chief strategy and business development director in the Vodacom Group. His previous positions include commercial director of Vodacom South Africa, and chief executive officer of the SABC.

6 Gert Gouws

Non-executive director (49)

BCom (Law), BCom (hons), CA(SA), FCMA

Gert is the chief financial officer and alternate director of the Industrial Development Corporation. He is also a director of Herculite Ferrochrome, Algorax and Umicore Autocat South Africa.

7 Nkosana Moyo*

Independent non-executive director (56)

PhD (Physics), MBA

Nkosana is a managing partner at Actis Capital IIP – Africa. He also worked for the International Finance Corporation in Washington DC and served as Zimbabwe's minister for industry and trade.

* Zimbabwean

8 Philip Baum

Non-executive director (53)

BCom, LLB, HDip Tax Law

Philip is chief executive officer of Anglo American's Ferrous Metals and Industries division, and acting chief executive of Anglo American South Africa. He is a member of Anglo American plc's executive committee. Other directorships include Anglo Platinum, Exxaro Resources, Minas RIO, Tongaat-Hulett, Hulamin and Samancor Manganese.

9 Allen Morgan

Independent non-executive director (61)

BSc, BEng (Elect), Pr Eng

Allen is a non-executive director of Eskom Holdings, and served as the power utility's chief executive between 1994 and 2000. He previously served as the chairman of Kumba Resources.